

Member-Related Issues Meeting Agenda

Monday – June 11, 2007

I. Welcome/Introductions

II. Approval of Minutes from Last Meeting

III. Overview/Discussion of Issues

- Member Handbook
 - Review/Revise Each Section
 - Review Draft Outline for whole manual

IV. Future Meeting Dates

V. Responsibilities for Next Meeting

VI. Adjournment

Consumer Directed Care – Member-Related Sub-Group

Date of Meeting: June 11, 2007

Minutes Prepared By: Julie Bubul

1. Purpose of Meeting

- Member Introductions
- Review and Revise Member Handbook

2. Attendance at Meeting

Name	Company
Pauline Hall	P/GLTC
Julie Bubul	P/GLTC
Louise Johnston	
Carol Sanders	AHCCCS
Phil Putnam	Horizon Home Care

Absent: Jakenna Lebsock, P/GLTC; Karole Roy-MacFarlane; Melissa Born, SCAN Health Plan; Kim McCreery, At Home Solutions, Ann Meyer, DIRECT Center for Independence, Linda Buscemi, SCAN Health Plan, April Charpiot, Kasey Satern, SCAN Health Plan, Melanie Starns, Governor's Advisory Council on Aging

3. Meeting Notes, Decisions, Issues

The meeting began with a welcome and introductions of all present. Minutes were reviewed from the previous meeting; no changes were needed.

Julie announced the resignation of Kim McCreery and Karla Averill. Karla is going to a new job and Kim has been unable to attend due to time conflicts.

Julie announced the Steering Committee decided that the service option should be called **Self-Directed Attendant Care** and the workers will be called **Attendant Care Workers**.

The Steering Committee does not want to see individual documents, but wants to review the manual as a whole.

The group reviewed and made suggested changes to the Proposed Member Manual Outline.

- Member Manual: The group reviewed additional sections that had been completed and revised them.

Questions:

- Should a TB test be required?
- What proof of citizenship will be required for workers?
- What is required to become an AHCCCS provider?
- Will it be possible to have tiered payment rates?
- Will the Program Contractors be able to pay for some of the costs of recruiting and/or hiring?
 - Advertising?
 - Background checks?
 - TB screens?
 - CPR and First Aid?

4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Take questions to appropriate sub-group and/or Steering Committee	Julie	July 23, 2007	
Complete revisions recommended at the meeting on all forms and sections.	Julie	July 16, 2007	

5. Next Meeting

<i>Date:</i>	July 16, 2007	<i>Time:</i>	10:00-12:30	<i>Location:</i>	P/GLTC, Florence – 971 N. Jason Lopez Circle, Bldg. D
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